

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
June 18, 2013**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Police Chief	Pat Nael

Guests Present: Nancy Boxey, DDA Director
Phil Foley, Reporter, *The County Press*
Jack Ziemba, Owner, Aristo Cast
Greg Grabill, Owner, Grabill

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Budget Workshop Minutes, May 16, 2013
2. Special Meeting Minutes, June 4, 2013
3. Public Hearing Minutes, June 4, 2013
4. Budget Hearing Minutes, June 4, 2013
5. Regular Meeting Minutes, June 4, 2013
6. Warrant #13-06-B Checks #31598 – 31646
7. May Water Report
8. May DPW Activity Report
9. May WWTP Report
10. May Police Report
11. Payroll Report Ck #15382 – 15397, DD #257 – 280, EFT #20
12. Payroll Report, May 16, 2013



"We're growing in the right direction."

PUBLIC COMMENT

None

REGULAR AGENDA

1. Ordinance No. 159.26 – Amendment to Almont Zoning Ordinance

It was the Consensus of Council to hold a First Reading of Ordinance No. 159.26.

2. DDA Budget Amendments and 2013-2014 Fiscal Year DDA Budget

DDA Director Boxey presented the 2012-2013 Fiscal Year Budget Amendments and proposed 2013-2014 Fiscal Year DDA Budget. Discussion was held.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the 2012-2013 Fiscal Year DDA Budget Amendments, as presented.

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the proposed 2013-2014 Fiscal Year DDA Budget, as presented.

3. Ordinance No. 187 – Water Utility Ordinance

Village Manager Turner presented Ordinance No. 187, Water Utility Ordinance. Discussion was held. It was the consensus of Council to table the discussion until we received a legal opinion on whether or not it would be permissible to distinguish between outside and inside water usage when it came to providing a discount based on volume and to redraft Section #4 with more definitive requirements for the drilling of wells.

4. Aristo-Cast Request

It was the consensus of Council to table this issue until the Water Utility Ordinance, Ordinance No. 187 was clarified.

5. 2012-2013 FY Budget Amendments

Village Manager Turner presented the 2012-2013 Fiscal Year Budget Amendments. Discussion was held.

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the 2012-2013 Fiscal Year Budget Amendments, as presented.

It was the consensus of Council to move into the Open Discussion portion of the agenda prior to going into closed session.

OPEN DISCUSSION

1. DTE Energy Communication Regarding SMART Meters



2. Office Closing – Friday, July 5, 2013

It was the consensus of Council to allow Village offices to be closed on Friday, July 5, 2013, provided the employees use either a Personal or Vacation day.

3. DDA Director's Report

4. Financial Position Report

REGULAR AGENDA (CONT.)

6. Closed Session

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to enter into closed session pursuant to Section 8 (c) of the Michigan Open Meetings Act, being Public Act 267 of 1976, to hold a strategy session connected to the negotiation of a collective bargaining agreement.

ROLL CALL:

Ayes: Tobias, Umphenour, Dyke, Lauer, Love, Peltier, Schneider
Nays: None
Absent: None
Abstain: None

Council entered Closed Session at 8:53 p.m.

Council exited Closed Session at 9:34 p.m.

COUNCIL/MANAGER COMMENT

Clerk/Treasurer Keesler stated she had received a request of waiver of first right of refusal for 214 S. Main. She will do research and bring the information to Council at the July 2nd meeting.

Councilmember Peltier complimented Councilmember Tobias on his idea of a volume discount in regard to the water billing.

Councilmember Dyke complimented Council for the robust debate over the water ordinance.

Councilmember Tobias had a question regarding the proposed water line for Venture. Discussion was held.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: July 2, 2013

